



Meeting Minutes

Fire Public Safety Personnel Retirement Board

Thursday, June 2, 2016

8:15 AM

Goodyear City Hall, Room 204
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. **CALL TO ORDER**

Chairman Stipp called the meeting to order at 8:15 a.m.

2. **ROLL CALL**

Present: 3 - Chairman Stipp, Boardmember Hernandez and Boardmember Stewart

Excused: 2 - Boardmember Doyle and Boardmember Mathias

MOTION by Boardmember Hernandez, SECONDED by Boardmember Stewart, to EXCUSE Boardmembers Doyle and Mathias from the meeting. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Hernandez and Boardmember Stewart

Excused: 2 - Boardmember Doyle and Boardmember Mathias

Staff Present: City Clerk Maureen Scott

3. **APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Fire Public Safety Retirement Board Meeting
[41-2016](#) held on January 26, 2016.

MOTION by Boardmember Hernandez, SECONDED by Boardmember Stewart, to APPROVE the minutes. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Hernandez and Boardmember Stewart

Excused: 2 - Boardmember Doyle and Boardmember Mathias

4. **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

5. **BUSINESS**

5.1 BOARD, UPON ROLL CALL VOTE, MAY CONVENE AN EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

Pursuant to A.R.S.§38-431.03(2),(3) and (4) the Fire Pension Board may vote to convene by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding item 5.4. The Board will take action on this item in open session.

5.2 Adjournment of Executive Session

Fire Board did not convene into Executive Session.

5.3 Reconvening of Board Meeting

Not applicable.

5.4 Fire Board will consider approval of a DROP Application for Russ Braden.

MOTION by Boardmember Hernandez, SECONDED by Boardmember Stewart, to ACCEPT the DROP Application for Russ Braden. The motion carried by the following vote:

Ayes: 3 - Chairman Stipp, Boardmember Hernandez and Boardmember Stewart

Excused: 2 - Boardmember Doyle and Boardmember Mathias

6. INFORMATION ITEMS

None.

7. ADJOURNMENT

There being no further business to discuss, Chairman Stipp adjourned the Fire Public Safety Retirement Board Meeting at 8:17 a.m.

Maureen Scott, Secretary

Bill Stipp, Chairman

CERTIFICATION OF MINUTES

I hereby certify that the minutes are a true and correct copy of the minutes of the Board Meeting of the Fire Public Safety Personnel Retirement Board of the City of Goodyear, Arizona, held on 06/02/2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2016

Maureen Scott, Secretary
Public Safety Personnel Fire Retirement Board